



MEETING ACTION MINUTES
PARKS AND RECREATION COMMISSION MEETING
Thursday, December 12, 7:00pm
City Hall Council Chambers, 1000 San Pablo Avenue

1. **CALL TO ORDER:** 7:00 pm Present: Vice Chair So, Commissioners Abbott, Urbas, Class, and Kindle.
Absent: Chair Cunningham and Commissioner Pearson.
2. **APPROVAL OF ACTION MINUTES:** November 2013 minutes. Motion made by Commissioner Abbott and seconded by Commissioner Urbas. Four in favor, one abstention. Motion carried.
3. **PUBLIC COMMENT**
For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.
4. **ANNOUNCEMENTS**
5. **PRESENTATION**
6. **UNFINISHED BUSINESS: No action taken**
7. **NEW BUSINESS**

7-1 Tree Removal Application: The Commission will consider the tree removal application at 1042 Ordway.

Motion made by Commissioner Class and seconded by Commissioner Abbott to approve the tree removal request. All in favor, motion carried.

7-2 Tree Removal Application: The Commission will consider the tree removal application at 839 Washington

Motion made by Commission Class and seconded by Commissioner Kindle to approve the tree removal request. All in favor, motion carried.

7-3 Tree Removal Application: The Commission will consider the tree removal application at 956 Ventura

Motion made by Commission Abbott and seconded by Commissioner Urbas to approve the tree removal request. All in favor, motion carried.

8. **FUTURE AGENDA ITEMS: Tom Bates Sports Center user fees, Chair/Vice Chair selection, Section B update,**
9. **ADJOURNMENT:** 7:48pm

NOTE: *The Commission/Committee/Board packet is available for public inspection at the Albany Library, Senior Center, and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at www.albanyca.org.*

Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.